



## CITY COUNCIL SPECIAL MEETING AGENDA

**July 11, 2011**

Special Meeting, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss potential litigation (TENTATIVE)

6:15 p.m.

and

Special Meeting, Council Chambers, 1<sup>st</sup> Floor

7:00 p.m.

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

**PAGE NO.**

**1. CALL TO ORDER      2. PLEDGE OF ALLEGIANCE      3. ROLL CALL**

**4. AGENDA  
CONFIRMATION**

**5. PUBLIC COMMENT**      Individuals will please limit their comments to three minutes, and groups to five minutes.

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|---|--|-----|
| <b>6. CORRESPONDENCE<br/>FOR THE RECORD</b> | a. Email Dated June 20, 2011, from John Poitras, Linda Cutkomp and Winona Deyman Regarding Annexing White Center.  | 3.  |
|   | b. Email Dated June 21, 2011, from Margarita M. Suarez Regarding Vision for Burien.  | 5.  |
|   | c. Email Dated June 21, 2011, from Rebecca Lopes Regarding Annexing White Center.  | 7.  |
|   | d. Letter Dated June 22, 2011, from Bruce Berglund Regarding Comcast Questionnaire.  | 9.  |
|   | e. Email Dated June 27, 2011, from Andrew Tyler Regarding Dog Park.  | 11. |
|   | f. Letter Dated June 24, 2011, from City Manager Douglas Schulze, City of Normandy Park, Regarding Sylvester Road Bridge Replacement.  | 13. |
|   | g. Email Dated June 28, 2011, from Metropolitan King County Councilmember Larry Phillips Regarding the July 21 <sup>st</sup> King County Council Transportation, Economy and Environment Committee Meeting.                | 15. |
|   | h. Letter Dated June 26, 2011, from Alice Madsen, Dean of Instruction for Professional Technical Education, Highline Community College, Transmitting Her Resignation to the Business and Economic Development Partnership. | 17. |

### COUNCILMEMBERS

Joan McGilton, Mayor  
Rose Clark

Brian Bennett, Deputy Mayor  
Lucy Krakowiak      Gerald F. Robison

Jack Block, Jr.  
Gordon Shaw

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<b>6. CORRESPONDENCE FOR THE RECORD (cont'd.)</b>	i. Email Dated June 27, 2011, from Burien Arts Board of Directors Linda Dougherty, John Unbehend, Laurie Haslund, Lance Haslund, Maria VanHorn and Sybil Davis Regarding Burien's New Vision.	19.
	j. Email Dated July 5, 2011, from Russell Nelson Regarding Fireworks.	21.
	k. Email Dated July 5, 2011, from Deborah Marlott Regarding Fireworks.	23.
	l. Email Dated July 5, 2011, from Pat & Bob Price Regarding Visioning Statement.	25.
	m. Email Dated July 6, 2011, from Chestine Edgar Transmitting Letter Regarding the Comprehensive Plan Update.	27.
<b>7. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 28749 - 28877 in the Amounts of \$4,212,879.09.	31.
	b. Approval of Minutes: Council Meeting, June 20, 2011.	49.
<b>8. BUSINESS AGENDA</b>	a. Motion to Adopt the Final Vision for Burien.	55.
	b. Motion to Adopt Resolution No. 322, Establishing the 2011-2012 Comprehensive Plan Amendment Docket.	59.
	c. Discussion and Possible Motion to Adopt Resolution 321, Declaring the Navos Burien Mental Health Campus Area at 1210 SW 136 <sup>th</sup> Street as an Economic Target Area.	77.
	d. Discussion of Business & Occupation Tax.	81.
	e. Discussion of Council Requested Financial Metrics.	83.
	f. City Business.	97.
<b>9. COUNCIL REPORTS</b>		
<b>10. ADJOURNMENT</b>		